

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8250198

The Registrar of Companies for England and Wales, hereby certifies that

C2 SKYE DEVELOPMENTS LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 11th October 2012



N08250198K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/10/2012



X1JBU14V

*Company Name
in full:*

C2 SKYE DEVELOPMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LITTLE CRIFTINS FARM DUDLESTON HEATH
ELLESMERE
SHROPSHIRE
UNITED KINGDOM
SY12 9JD**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **NELSON**

Former names:

Service Address: **LITTLE CRIFTINS FARM DUDLESTON HEATH
ELLESMERE
SHROPSHIRE
UNITED KINGDOM
SY12 9JD**

Consented to Act: **Y** *Date authorised:* **11/10/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **NELSON**

Former names:

Service Address: **LITTLE CRIFTINS FARM DUDLESTON HEATH
ELLESMERE
SHROPSHIRE
UNITED KINGDOM
SY12 9JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/10/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **LUCAS**

Surname: **PERRY**

Former names:

Service Address: **PEN-YR-OCHR HILL STREET
NEWBRIDGE
WREXHAM
UNITED KINGDOM
LL14 3JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/10/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: DAVID RICHARD NELSON

Address: LITTLE CRIFTINS FARM
 DUDLESTON HEATH
 ELLESMERE
 SHROPSHIRE
 UNITED KINGDOM
 SY12 9JD

Class of share: ORDINARY

Number of shares: 90

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LUCAS PERRY

Address: PEN-YR-OCHR HILL STREET
 NEWBRIDGE
 WREXHAM
 UNITED KINGDOM
 LL14 3JQ

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **DAVID RICHARD NELSON**

Authenticated: **YES**

Name: **LUCAS PERRY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

C2 SKYE DEVELOPMENTS LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Name of each subscriber

Authentication by each subscriber

DAVID RICHARD NELSON

LUCAS PERRY

Dated: 11 October 2012